

## Village of Galena Council Meeting Agenda Monday, February 24, 2020, 7 p.m.

Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of January 27, 2020 meeting

Guest Participation –
Jennifer Wilson, Delaware Health Department
Cindy Erndt, Big Walnut Civic Association
Angie Hamburg & Jeremy Buskirk, Big Walnut Local Schools

Approval of 2020 Calendar

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for February

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini.

Resolution No. 2019-53 (**TABLED 1/27/20**, Emergency) A Resolution Authorizing A Contract With The City Of Delaware For Prosecutorial Services For Calendar Year 2020; And, Declaring An Emergency.

Resolution No. 2019-58 (**TABLED 1/27/20**, Emergency) A Resolution Adopting Rules Of Council For Calendar Year 2020; and, Declaring An Emergency.

Resolution No. 2020-02 (First Reading, Emergency) A Resolution Authorizing Acceptance Of The Bid And Awarding A Contract To \_\_\_\_\_And Declaring An Emergency.

Resolution No. 2020-03 (First Reading, Emergency) A Resolution Authorizing Acceptance Of A Bid And Awarding A Contract For Collection, Removal And Disposal Of the Municipal Solid Waste For The Village Of Galena, Including Contingencies, And Declaring An Emergency.

Ordinance No. 2019-20 (3<sup>rd</sup> Reading, Emergency) An Ordinance Creating The Positions Of Administrative Assistant And Wastewater Plant Maintenance Technician, And Declaring An Emergency.

Ordinance No. 2020-03 (2<sup>nd</sup> Reading, Emergency) An Ordinance Adopting A Comprehensive Revision Of The Subdivision Regulations Of The Village Of Galena.

Delaware County Regional Planning Commission Report – Jeff White

BST&G Fire Board Report – Bob Molter

Zoning and Planning Commission Report – Kathy Krupa

MORPC Report – Jill Love

Electronic Media Committee - David Simmons

Other Business

**Executive Session** 

Adjournment

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of this resolution was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.